

KNOX COUNTY COMMISSION

Special Meeting

Thursday - July 30, 2009 - 3:00 p.m.

A special meeting of the Knox County Commission was held on Thursday, July 30, 2009, at 3:00 p.m., at the county courthouse, 62 Union Street, Rockland, Maine.

Commission members present were: Anne Beebe-Center, Commissioner District #1, Richard L. Parent, Jr., Commissioner District #2, and Roger A. Moody, Commissioner District #3. County staff present included: County Administrator Andrew Hart (*executive session 2 only*) and Sheriff Donna Dennison (*executive session 1 only*).

Special Meeting – Agenda		
Thursday – July 30, 2009 – 3:00 p.m.		
I.	3:00	Meeting Called To Order
II.	3:01	Executive Session
		1. Convene in Executive Session to discuss a Personnel Matter pursuant to 1 M.R.S.A. §405(6)(A).
		2. Convene in Executive Session to discuss a Personnel Matter pursuant to 1 M.R.S.A. §405(6)(A).
III.		Adjourn

I. **Meeting Called to Order**  
Commission Chair Anne Beebe-Center called the July 30, 2009 special meeting of the Knox County Commission to order at 3:02 p.m.

II. **Executive Session**  
1. Convene in Executive Session to discuss a personnel matter pursuant to 1 M.R.S.A. §405(6)(A).  

- A motion was made by Commissioner Richard Parent to go into executive session pursuant to 1 M.R.S.A. §405(6)(A) to discuss a personnel matter. The motion was seconded by Commissioner Roger Moody. A vote was taken with all in favor.

The executive session convened at 3:03 p.m.

- A motion was made by Commissioner Roger Moody to come out of executive session. The motion was seconded by Commissioner Richard Parent. A vote was taken with all in favor.

The executive session concluded at 4:03 p.m.

2. Convene in Executive Session to discuss a personnel matter pursuant to 1 M.R.S.A. §405(6)(A).  

- A motion was made by Commissioner Roger Moody to go into executive session pursuant to 1 M.R.S.A. §405(6)(A) to discuss a personnel matter. The motion was seconded by Commissioner Richard Parent. A vote was taken with all in favor.

The executive session convened at 4:06 p.m.

- A motion was made by Commissioner Richard Parent to come out of executive session. The motion was seconded by Commissioner Roger Moody. A vote was taken with all in favor.

The executive session concluded at 6:04 p.m.

III. **Adjourn**  

- A motion was made by Commissioner Richard Parent to adjourn the meeting. The motion was seconded by Commissioner Roger Moody. A vote was taken with all in favor.

The meeting adjourned at 6:05 p.m.

Respectfully submitted,

Candice Richards

**The Knox County Commission approved these minutes at their regular meeting held on August 11, 2009.**

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Anne H. Beebe-Center, Chair – Commissioner District #1

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Richard L. Parent, Jr. – Commissioner District #2

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Roger A. Moody – Commissioner District #3